

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
FEBRUARY 10, 2010
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL _____

PLEDGE OF ALLEGIANCE _____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA** _____

REPORT OF THE CHAIR _____

SECTION I PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING CONSIDERATION OF AMENDING THE 2009-2010 BUDGET FOR UNANTICIPATED REVENUE TO COMPLETE THE EXCELSIOR STREET PROJECT. (Communication No. 10-24 being held in Committee of the Whole) **Proof of Publication.**

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING CONSIDERATION OF AMENDING THE 2009-2010 BUDGET TO ACCEPT A RIT GRANT FOR A NEIGHBORHOOD PLANNING PROJECT. (Communication No. 10-25 being held in Committee of the Whole). **Proof of Publication.**

SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING CONSIDERATION OF AMENDING THE 2009-2010 BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM THE MONTANA DEPARTMENT OF TRANSPORTATION CONTRACT TO PROVIDE FUNDING FOR TRAFFIC SIGNAL LIGHT REPLACEMENT. (Communication No. 10-30 being held in Committee of the Whole) **Proof of Publication.**

SECTION IV PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING CONSIDERATION OF AMENDING THE 2009-2010 BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM THE STATE REVOLVING FUND LOAN TO ASSIST IN FUNDING THE BIG HOLE FRESH WATER TRANSMISSION LINE REPLACEMENT PROJECT. (Communication No. 10-31 being held in Committee of the Whole) **Proof of Publication.**

SECTION V**PUBLIC HEARING**

TO HEAR PUBLIC COMMENT REGARDING THE CONSIDERATION OF AMENDING THE 2009-2010 BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM THE STATE REVOLVING FUND LOAN TO ASSIST IN FUNDING THE WASTEWATER TREATMENT PHASE I UPGRADES. (Communication No. 10-32 being held in Committee of the Whole). **Proof of Publication.**

SECTION VI**COMMUNICATION NO. 09-365**

Mike Sheehy, Commissioner District 10, requesting Council support on an ordinance that would make all new transmission line within our County be buried from border to border.

SECTION VII**COMMUNICATION NO. 09-513**

Dave Palmer, Commissioner District 12 requesting Chief Executive appoint a committee to explore designating an area of the Historic District as a Repository for Historic Structures to be demolished.

SECTION VIII**COMMUNICATION NO. 09-626**

Bob Rowling, Parks and Recreation Director, requesting Council's authorization for the issuance of a Developer's Packet for the disposition of surplus parkland located adjacent to Block 9 of the Hillcrest Addition, Section 28, T3N, R7W (Parcel No. 1092650).

SECTION IX**COMMUNICATION NO. 09-666**

Bob Rowling, Parks and Recreation Director, requesting Council's authorization to have the Chamber of Commerce and the Montana Department of Transportation spearhead establishing and maintaining a Greater Butte-Silver Bow scenic drive route.

SECTION X**PRESENTATION
COMMUNICATION NO. 09-699**

Paul Babb, Chief Executive, requesting time on the November 10, 2009 agenda to make a presentation on the taxable valuation for Silver Bow County and asking Council to take action as to the findings.

SECTION XI**PRESENTATION
COMMUNICATION NO. 09-734**

Sally Hollis, Clerk and Recorder, requesting time on the December 30, 2009 agenda for a presentation on the cost of the Walkerville Election.

SECTION XII**COMMUNICATION NO. 09-757**

Dan Powers, R.S., Butte-Silver Bow Health Department, requesting Council act as the governing board for the Melrose Refuse District and to authorize enacting a Resolution specifying the assessment for the District.

SECTION XIII COMMUNICATION NO. 10-24

Jon Sesso, Planning Director, requesting time on the February 10, 2010 agenda to conduct a public hearing to consider amending the 2009-10 budget for unanticipated revenue to complete the Excelsior Street Reclamation Project.

SECTION XIV COMMUNICATION NO. 10-25

Jon Sesso, Planning Director, requesting time on the February 10, 2010 agenda to conduct a public hearing to consider amending the 2009-10 budget to accept a RIT Grant for a Neighborhood Planning Project.

SECTION XV COMMUNICATION NO. 10-26

Todd Collins, 134 Blacktail Canyon Road, Butte, MT 59701, requesting Council's permission to address Council in regards to the decision that has been made concerning the Splash Park at Clark's Park.

SECTION XVI COMMUNICATION NO. 10-27

Janice Thomas, 1823 Wall Street, Butte, MT 59701, requesting Council revisit the issue of the Splash Park at Clark's Park and ask the Parks Department to hold another open discussion with the neighborhood.

SECTION XVII COMMUNICATION NO. 10-30

Jeff Amerman, Director Finance and Budget Department, requesting Council's authorization to hold a public hearing on February 10, 2010 concerning unanticipated revenue from the Montana Department of Transportation to provide funding for traffic signal light replacement.

SECTION XVIII COMMUNICATION NO. 10-31

Jeff Amerman, Director Finance and Budget Department, requesting Council's authorization to hold a public hearing on February 10, 2010 concerning unanticipated revenue from the State Revolving Fund to assist in funding the Big Hole fresh water transmission line replacement project.

SECTION XIX COMMUNICATION NO. 10-32

